

**KINNELON BOARD OF EDUCATION  
REGULAR MEETING  
HIGH SCHOOL AUDITORIUM  
AUGUST 25, 2011**

**MINUTES**

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, August 25, 2011 at 7:15 P.M.

**I. OPENING OF THE MEETING BY THE PRESIDENT**

Margaret Zybrick, Board President, called the meeting to order at 7:15 p.m. and read the meeting notice.

PRESENT	Margaret Zybrick, Board President Keith Dama, Vice-President Marianne DeAlessi Denise Hatch Marcy Pryor
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ABSENT	Steven Fink
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ALSO PRESENT	Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent
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MOTION BY MR. DAMA, SECONDED BY MRS. HATCH TO ADJOURN INTO CONFIDENTIAL SESSION TO DISCUSS:

The Board will meet with the Executive County Superintendent, Kathaleen Serafino who will appoint a Board Member to fill a vacant position on the Board.

Legal

1. Student issue

Personnel

1. Administrative vacancies

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. HATCH, SECONDED BY MR. DAMA TO RECONVENE IN PUBLIC SESSION AT 8:00 P.M.

Mrs. Margaret Zybrick, Board President, reopened the meeting at 8:00 p.m. and re-read the Meeting notice followed by the Salute to the American Flag.

Mrs. Zybrick introduced Katie Stylianou, who took the Oath of Office as the new Board Member appointed by the Executive County Superintendent.

## II. ROUTINE MATTERS

### A. Approval of Minutes

#### 1. Regular Meeting – July 28, 2011

MOTION BY MRS. HATCH, SECONDED BY MR. DAMA TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES            Mr. Dama  
                 Mrs. DeAlessi  
                 Mrs. Hatch  
                 Dr. Pryor  
                 Mrs. Zybrick

ABSTAINED Mrs. Stylianou

## III. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

## IV. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- Reviewed the motions on the Agenda
- KHS 50<sup>th</sup> Anniversary
- Student enrollment/class sizes

## V. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

### A. EDUCATION COMMITTEE (Dr. Pryor, Mrs. DeAlessi, Mrs. Zybrick)

Agenda Items #1 through #4 represent the Education Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following class trips for the 2011-2012 school year:

High School	Poetry Festival in Newark NJ Shakespeare Festival at Drew University Medieval Times Show Choir Festival at Rockefeller Center Choir performance at Smoke Rise Inn Ellis Island Student Leadership Conference at TCNJ Community Theatre in Morristown Latin Competition at Princeton University College Placement Testing at CCM Newark Museum Environmental Training in Cape May State Student Council at Six Flags West Point World Language Competition at William Paterson Bronx Zoo Consumer Bowl Competition at CCM Peer Group visit to Paterson School FBLA Competition at Mercer Community College Poetry Out Loud Workshop at Rider University Senior Trip to Dorney Park Paterson School Exchange Annual Business Forum at Paper Mill Playhouse Bodies Expo in NY City Rutgers University, Busch Campus
PEARL MILLER	Bronx Zoo Washington DC Hershey Park Pax Amicus, Budd Lake, Poe Festival
STONYBROOK	Clearview Cinemas Brookhollow Farm L'Ecole Museum Museum of Early Trades Liberty Science Center Ellis Island High Point Buehler Challenger and Science Center Rock Walks PEEC NJ Consortium Spelling Bee Cedar Crest
KIEL SCHOOL	Conklin Farm

Pennings Orchard, Warwick, NY  
Fosterfields Farm  
Pyramid Mountain Visitors Center  
Shriner's Circus, Mennen Arena  
Pony Power (Special Services)  
Farmstead Estate  
Kinnelon Theater  
Kinnelon Cinema  
Papermill Playhouse  
Bronx Zoo

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request for an Independent Study, **Advanced TV/Video 2** for a Kinnelon High School Student for the 2011-2012 school year.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Kinnelon **High School Academic Bulletin** for the 2011-2012 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **District Curriculum** for the 2011-2012 school year as listed:

K-12 ESL	Grade 6 Science
Grade 1 Math – Curriculum Map	Grade 7 Science
Grade 1 Reading	Grade 8 Science
Grade 1 Writing	Grade 7 Social Studies
Grade 2 Math – Curriculum Map	Grade 8 Social Studies
Grade 2 Reading	Grade 6 STEM
Grade 2 Writing	Grade 7 STEM
Grade 3 Reading	Grade 8 STEM
Grade 3 Writing	Grade 9 English CP
Grade 4 Reading	Grade 10 English CP
Grade 4 Writing	Grade 11 English CP
Grade 5 Reading	Grade 11-12 Chemistry AP
Grade 5 Writing	Grade 12 English CP
Grade 5 Social Studies	HS Chamber Singers Honors

MOTION BY DR. PRYOR, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #4 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE  
(Mr. Dama, Mrs. DeAlessi)

No Action

C. PERSONNEL COMMITTEE  
(Mrs. Zybrick, Mr. Dama, Mrs. Hatch)

Agenda Items #1 through #29 represent the Personnel Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Shannon Miller**, Teacher Assistant, effective June 30, 2011.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Vicky Lutz**, Teacher Assistant, effective June 30, 2011.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation for retirement purposes of **Alice Robinson**, Business Administrator, effective December 31, 2011.
4. The Kinnelon Board of Education, upon the recommendation Superintendent, concurs with the appointment of **Michael DiBella** to the position of part time Special Education Teacher at Pearl R. Miller School, (.5 of B.A. Degree, Step 1, \$48,850) at a salary of \$24,425, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
5. The Kinnelon Board of Education, upon the recommendation Superintendent, concurs with the appointment of **Tracy Batelli** to the position of part time Biology Teacher at Kinnelon High School, (.5 of B.A.+15 Degree, Step 3, \$51,250) at a salary of \$25,625, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Stephanie Mahan** to the position of Replacement Third Grade Teacher, (B.A. Degree, Step 1) at a salary of \$48,850 pro-rated, effective September 1, 2011 through December 23, 2011. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Colin Feeney** to the position of part time Physical Education Teacher at Kinnelon High School, (.5 of B. A. Degree, Step, \$48,850) at a salary of \$24,425, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Jennifer Bauer** to the position of part time Guided Study Teacher at Kiel School, \$34.83/hour, 24 hours/week, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Amanda Browne** to the position of part time Guided Study Teacher at Stonybrook School, \$34.83/hour, 24 hours/week, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Joanne Vanderclock** to the position of part time Guided Study Teacher at Stonybrook School, \$34.83/hour, 24 hours/week, effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Christine Albanese** to the position of Teacher Assistant at Stonybrook School, \$18.95/hour, 4.5 hours/day, plus a pro-rated Teacher Certificate stipend of \$502.50, (.67 of \$750) effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Kathy Doyle** to the position of Teacher Assistant at Kiel School, \$17.80/hour, 4.5 hours/day, plus a pro-rated Teacher Certificate stipend of \$502.50 (.67 of \$750), effective September 1, 2011 through June 30, 2012. This action is

pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Stephanie Monroe** to the position of Teacher Assistant at Kiel School, \$17.80/hour, 4.5 hours/day, plus a pro-rated Teacher Certificate stipend of \$502.50, (.67 of \$750) effective September 1, 2011 through June 30, 2012.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Luis Barboza Gonzalez** to the position of Custodian at a salary of \$32,040 (Step 3 of the Custodial/Maintenance Guide), effective on or about August 16, 2011. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Donna Siegler** to the position of part-time Payroll Supervisor at a salary of \$31,875 (pro-rated) effective on or about September 12, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an additional 20 minutes/day of instructional time for **Krista Starace** at her contracted rate of pay for the 2011-2012 school year.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jean Klug** to the position of Playground/Cafeteria Aide at a rate of \$11.70/hour, 1 hour 55 minutes/day, for the 2011-2012 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tammy LaPenna** to the position of Playground/Cafeteria Aide at a rate of \$10.70/hour, 2 hours 25 minutes/day, for the 2011-2012 school year.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Phyllis Butkovich** to the

position of Substitute Caller at a stipend of \$6,500 for the 2011-2012 school year.

20.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Maegann Struble** for 4 hours of summer child study team work at her contracted rate of pay for the 2011- 2012 school year.

21.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following **KED Staff** for the 2011-2012 school year:

Ellen Temple: Kindergarten Extended Day Substitute Teacher \$31.20 per hour  
Kindergarten Extended Day Aide \$16.64 per hour  
Kid's Korner Staff \$12.00 per hour

Barbara Milone: Kindergarten Extended Day Aide \$16.64 per hour  
Kindergarten Extended Day Substitute Teacher \$31.20 per hour  
Kid's Korner Staff \$12.00 per hour

Lauren Butkovich : Kid's Korner Staff \$12.00 per hour,  
Substitute Kindergarten Extended Day Teacher \$31.20 per hour  
Substitute Kindergarten Extended Day Aide \$16.64

Erin Merk: Kid's Korner Staff \$12.00 per hour,  
Substitute Kindergarten Extended Day Teacher \$31.20 per hour  
Substitute Kindergarten Extended Day Aide \$16.64

Cathy Beevers: Kid's Korner Staff \$12.00 per hour

22.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Carol Steadman** to the position of volunteer Cheerleading Coach for the 2011-2012 school year.

23.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jessica Cintron** to the position of Assistant Cheerleading Coach, at a stipend of \$2,897, Step 1 of the Coaches Guide, for the 2011-2012 school year.

24.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves up to one additional hour per day for **Kathleen Minervini**, Teacher Assistant, to assist a Special Education student for the 2011-2012 school year.

25.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for **Curriculum**

**Writing and New Teacher Orientation**, at a rate of \$48.85/hour for the 2011-2012 school year:

Kevin White	Curriculum Writing – English 2	10 hours
Tom Greco	New Teacher Orientation Presentation and Preparation	2 hours
Heidi Godau	New Teacher Orientation Presentation and Preparation	1.5 hours

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **student teachers** for the 2011-2012 school year:

Lauryn Gadowski	Kiel School	Early Childhood
Christopher Nichols	Stonybrook School	Physical Education
Lauren Rozema	Stonybrook School	Spec. Ed. Elem.
Dena Dilenno	Pearl Miller	Special Education
Katherine Pawlikowski	District	Special Education
Chris Magno	District	Special Education

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** for the 2011-2012 school year.

Linda Percussi	Jeffrey Feller
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28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Julieann VanOrden** to the position of Substitute Secretary for the 2011-2012 school year.

29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Substitute Teachers** for the 2011-2012 school year as per **Attachment A**. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

MOTION BY MRS. HATCH, SECONDED BY DR. PRYOR TO APPROVE ITEMS #1 THROUGH #29 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #30 through #32 were added to the agenda. They were voted upon as a group.

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following as Kinnelon High School **Co-Curricular Advisors** for the 2011-2012 school year as listed on **Attachment B**.

31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Alicia Antione** to the position of Teacher Assistant at Stonybrook School, \$17.80/hour, 4.5 hours/day, plus a pro-rated Teacher Certificate stipend of \$502.50, (.67 of \$750) effective September 1, 2011 through June 30, 2012. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Gail Weiss** to the position of Teacher Assistant at Kiel School, \$17.80/hour, 3.25 hours/day, plus a pro-rated Substitute Certificate stipend of \$375(.50 of \$750) effective September 1, 2011 through June 30, 2012.

MOTION BY MR. DAMA, SECONDED BY MRS. HATCH TO APPROVE ITEMS #30 THROUGH #32 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE  
(Mrs. DeAlessi, Dr. Fink, Dr. Pryor)

Agenda Item #1 through #6 represents the Policy Committee's recommendation. They will be voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **second reading and adoption** of the following Policy:  
  
5512 Harassment Intimidation and Bullying
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Kiel, Stonybrook, Pearl R. Miller and Kinnelon High School **Student Handbooks** and **Code of Conduct** as Board of Education procedures for the 2011-2012 school year.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Louis Caruso, as **Affirmative Action Officer** for the 2011-2012 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the appointment of Meredith Charles, Supervisor of Guidance as the **504 Officer** for the 2011-2012 school year.

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Susan Frantz as **Homeless Children Liaison** for the 2011-2012 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Susan Frantz as **School to Work Transition Coordinator** for the 2011-2012 school year.

MOTION BY MR. DAMA, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #6 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #7 and #8 were added to the agenda. They were voted upon as a group.

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **District Anti-Bullying Coordinators** for the 2011-2012 school year as listed:

Jodi Mulholland

Dr. Richard Maizell

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Anti-Bullying Specialist** for the 2011-2012 school year as listed:

Kinnelon High School

Priscilla Adams

Pearl R. Miller School

Tara McClain

Kiel/ Stonybrook School

Joy Ludwig

MOTION BY MRS. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #7 AND #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

E. FINANCE COMMITTEE  
(Dr. Fink, Mr. Dama, Mrs. Hatch)

Agenda Items #1 through #19 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the month of July 2011.
2. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Report** for the month of July 2011.

3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of July 2011.
4. **Secretary's Certification of Budgetary Line Items**  
Pursuant to N.J.S.A. 18A 17-9, I certify that as of July 31, 2011, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of said statute.
5. **Board's Certification of Budgetary Line Items**  
Pursuant to N.J.S.A. 18A 17-9, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of said statute.
6. **Bill List**
  - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 11/12 – 2

Computer Checks #22279 through #22366	\$ 692,666.45
Disbursements by EFT #99347 through #99353	\$ 691,748.19
Hand Checks #22277 & #22278	\$ 4,205.00
Total Disbursements for August 25, 2011	\$1,388,619.64
Void Check #22219	(\$ 77.86)
Total Disbursements	\$1,388,541.78
7. Be it resolved, that the Kinnelon Board of Education approve an agreement with the **Middlesex Regional Educational Services Commission** for Lease Purchase Bidding/Financial Advisory Services.
8. Be it resolved, that the Kinnelon Board of Education award the bid for **Lease/Purchase Financing** for the purchase of school buses to Global Strategic, LLC for its low bid of 2.637%.
9. Be it resolved, that the Kinnelon Board of Education authorize the Business Administrator to execute the **lease/purchase financing documents** in accordance with the attached Resolution and Declaration of Official Intent for the purchase of two school buses.
10. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Passaic County Education**

**Commission** for the 2011 extended school year to transport one special education student to PG Chambers school at a cost of \$3,180.07.

11. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Passaic County Education Commission** for the 2011 extended school year to transport one special education student to the Chapel Hill Academy school at a cost of \$940.88.
12. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Pequannock Township Board of Education** to transport Kinnelon students to the Morris County Vocational Technical School for the 2011-2012 school year.
13. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Passaic County Education Commission** to transport one special education student to PG Chambers school for the 2011-2012 school year at a cost of \$12,623.41.
14. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Passaic County Education Commission** to transport one special education student to the Chapel Hill Academy for the 2011-2012 school year at a cost of \$7,796.95.
15. Be it resolved, that the Kinnelon Board of Education approve a Joint Transportation Agreement with the **Passaic County Education Commission** to transport one special education student to the Sage Day School for the 2011-2012 school year at a cost of \$8,471.20.
16. Be it resolved, that the Kinnelon Board of Education approve an extension of 5.8 miles to the Transportation contract with **First Student** for Morning Route 60 at a cost of \$3,654.
17. Be it resolved, that the Kinnelon Board of Education approve and extension of 5.4 miles to the Transportation contract with **First Student** for afternoon Route 42 at a cost of \$3,402.
18. Be it resolved, that the Kinnelon Board of Education approve the 2011-2012 Professional Support/Non-Public Services Agreement (Non-Public Chapters 192-193) with the **Educational Services Commission of Morris County**.

19. Be it resolved, that the Kinnelon Board of Education approve a resolution authorizing the auction of a 1963 **Knabe Baby Grand Piano**, asset tag #00515, in good condition, originally approved for disposal on February 24, 2011. The sale will be conducted through govdeals.com, by way of an online auction, pursuant to Local Finance Notice 2008-9 and State Contract A-70967. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education Office.

MOTION BY MR. DAMA, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #19 AS PRESENTED. MOTION CARRIED BY THE VOLLINGING ROLL CALLVOTE:

YES            Mr. Dama  
                 Mrs. DeAlessi  
                 Mrs. Hatch  
                 Dr. Pryor (Abstained on Check #22325)  
                 Mrs. Stylianou  
                 Mrs. Zybrick

- F.      FACILITIES COMMITTEE  
         (Mrs. Hatch, Mrs. Zybrick)

Agenda Item #1 represents the Facilities Committee's recommendation.

1.      The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves restricting public use of the **Kinnelon High School Track** during school hours or when students are present.

MOTION BY MRS. HATCH, SECONDED BY MR. DAMA TO APPROVE ITEM #1 AS PRESENTED. DURING THE DISCUSSION THE FOLLOWING POINTS WERE MENTIONED:

- Limited track use
- Public notice concerning track availability

MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

## VI.      COMMITTEE REPORTS

- A.      Personnel  
B.      Education  
C.      Policy  
D.      Finance/Budget  
E.      Facilities
- Several storm drains being repaired

- F. Negotiations
  - Meeting with mediator scheduled week of 9/21
- G. Delegates
  1. New Jersey School Boards Association
  2. Morris County School Boards Association
  3. Legislative Representative
  4. Morris County Educational Services Commission
- H. Coordinating Committee
- I. Teacher Liaison Committee
- J. KAMELOT
- K. Student Representative

**VII. UNFINISHED BUSINESS**

None

**VIII. NEW BUSINESS**

- Change November 17<sup>th</sup> Board Meeting to Monday 11/14/11 due to conflict with Fashion Show
- Change October 27<sup>th</sup> Board Meeting to Thursday 10/20/11 at Pearl Miller School

**IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS**

Comments were made regarding:

- Track

**X. BOARD MEMBER COMMENTS**

Comments were made regarding:

- Welcome to new Board Member Katie Stylianou
- Opening of school

**XI. ADJOURNMENT**

MOTION BY MR. DAMA, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:12 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson  
Business Administrator

LAST NAME	FIRST NAME
Abdelqader	Fadewa
Adair	Laura
Alleva	Alberta
Avagyan	Olga
Bauer	Jennifer
Belanger	Frances
Bennett	June
Bookholt	Bernadette
Bossard	Jan
Brescher	Frank
Burke	Barbara
Butler	Graceann
Callahan	Margaret
Casale	Gina
Castano	Louis
Catalano	Patricia
Chraplewski	Alexandra
Church	Janet
Civil	Kristen
Cook	Geraldine
Conrad	Amy
Crampton	Karen
DeAlessi	Marianne
DePascale	Tara
DePrima	Janice
DeVita	Alexis
DiNicola	Patricia
Dobleske	Annette
Doremus	Theresa
Eckard	Anita
Finkel	Jami
Fisher	Cathy
Flynn	Nicole
Gabel	Alison
Garafano	Phil
Giacolio	Anthony
Gilhooley	Olga
Glaeser	Jeffrey
Grosso	Patricia
Hettinger	Norman
Hirsh	Susan
Hishmeh	Margaret
Jones	David
Kaczka	Janis
Kalafsky	Paula
Kaplan	William
Karcz	Sylvia
Keeler	Joanne
Kenah	James Peter
Kollar	Phyllis
Kozlowski	Colette
Kulik	Amanda
Kurdyla	Kimberly
LaPlaca	Virginia
Luogameno	Jessica
Lurin	David

LAST NAME	FIRST NAME
MacQuesten	Heather
Marron	Maryann
Marshall	Christine
Martorana	Jessica
Masker	Carol
McDonald	John
McEwan	Celeste
McGowan	Anne
Mekeel	William
Moffa	June
Molee	Joan
Monroe	Stephanie
Morba	Nancy
Morris	Ellen
Moss	Jeffrey
Mullen	Beth
Nadler	Anna
Nasser	Sahar
Odgers	Florene
Ontkos	Tom
Papendick	Hannah
Perch	Donna
Perinotti	Cassi
Philippy	Virginia
Picciotto	Frank
Porter	Alison
Prunk	Debra
Raczko	Annie
Ramsden	Mary
Rivera	Wanda
Robbins	Geoff
Rowland	Ingrid
Savino	Susan
Smith	Daniel
Smith	Lynn
Smutz	Michael
Sokoloff	Cynthia
Stack	Ana
Stagg	Elizabeth
Sullivan	Eugene
Tedesco	Andrew
Todeschini	Megg
Todorovic	Kristina
Trachuk	Lisa
Urban	Jamie
Verma	Sarla
Vukosa	Jennifer
Weiss	Gail
Westerhoff	Gary
Westervelt	Heather
Wilson	Maureen
Winant	Bruce
Wroblewski	Richard
Yago	Kelly
Zaccagnino	Jesse
Zoon	Janice

**HIGH SCHOOL CO CURRICULAR ACTIVITIES**

<b>Position</b>	<b>Name</b>	<b>Amount \$</b>
Academic Decathalon	Linda Johnson	\$ 3,491.00
Auditorium Manager	Roberta Loniewski	\$ 1,049.00
Business Club -	Anna Ellington	\$ 1,152.00
Fall Drama Director	Charles Linnell	\$ 2,000.00
Assistant Fall Drama Director	Lori Robbins	\$ 1,500.00
National Honor Society 1/2 position	Charlene Buser	\$ 1,060.00
National Honor Society 1/2 position	Ron Furia	\$ 1,060.00
Envirothon Team	Hope Kowalski	\$ 1,152.00
Feedback Advisor	Alice Kivlon	\$ 1,802.00
French Honor Society	Sophie Adams	\$ 1,281.00
Freshman Class Advisor	Jason DelPiano	\$ 2,122.00
Instrumental Music Concerts	Ryan Stroud	\$ 2,120.00
Jazz Rock Ensemble	Ryan Stroud	\$ 1,733.00
Junior Class Advisor	Sean Rivers	\$ 2,938.00
Latin Honor Society	Ray Danielson	\$ 1,281.00
Mock Trial	Ed Bosland	\$ 2,822.00
Mountain Biking Club	Chris Hartman	\$ 1,142.00
Musical: Business Mgr. Spring	Karen Herbst	\$ 1,336.00
Musical Dramatics Director	Charles Linnell	\$ 3,666.00
Musical:Orchestra Dir. Spring	Bonnie Hendricks	\$ 1,643.00
Musical: Set Construction Spring	Michael Petrocelli	\$ 2,196.00
Musical:Vocal Director Spring	Charles Linnell	\$ 2,638.00
Newspaper	Erik Brescher	\$ 1,724.00
Pep Band	Ryan Stroud	\$ 1,449.00
Peer to Peer Connection	Heidi Cosmi-Godau	\$ 2,260.00
Publications Business	Melanie Van-Hoogt	\$ 1,643.00
Science Club	Charlene Buser	\$ 1,281.00
Shakespeare Festival	Lori Robbins	\$ 2,815.00
Senior Class Advisor	Ryan Stroud	\$ 3,392.00
Social Outreach Club/Interact	Danielle Patlen	\$ 2,103.00
Sophomore Class Advisor	Cataldi/Gulla	\$ 2,122.00
Spanish Honor Society	Karen Herbst	\$ 1,281.00
Student Council	Hannah Sappio	\$ 3,424.00
Tri-M Music Honor Societ	Charles Linnell	Volunteer
TV & Video Club	Roberta Loniewski	\$ 1,676.00
Varsity Club	Nino Capra	\$ 3,013.00
Video for district	Roberta Loniewski	\$ 5,330.00
Vocal Music(Concerts)	Charles Linnell	\$ 2,166.00
Vocal Music(Extra Curr.)	Charles Linnell	\$ 983.00
Yearbook Assistant	Katherine Fontan	\$ 2,038.00
Yearbook-Pegasus	Melanie Van-Hoogt	\$ 4,430.00
Trust Club- (new) replaces model un	Mark Landzert/Bea Toohey	\$ 1,281.00